

Town of Canaan  
Special Board of Selectmen's Meeting  
Wednesday, February 6, 2008 @ 11:00 AM  
108 Main Street, Falls Village, Connecticut 06031

The special meeting of the Board of Selectmen was called to order at 11:02 AM by First Selectman Patricia Mechare. Also in attendance were Selectman Peter Lawson and Selectman Charles Lewis.

In the first item of business the Board reviewed the Falls Village Day Care Center Board of Directors' request for the Board of Selectmen to approve the Center's Financial Guarantee Bond/Bond # 00-017-41 for 2008. On a motion by Lewis, seconded by Lawson it was moved to approve the Falls Village Day Care Center Board of Directors' request that the Board of Selectmen approve the Center's Financial Guarantee Bond/Bond #00-017-41 through December 31, 2008. Unanimous.

In the second and last item of business the Board by consensus agreed to set the Annual Town Meeting date for Monday, February 25, 2008 at the Lee H. Kellogg School at 7:00 PM provided that space was available for the meeting. On a motion by Lawson, seconded by Lewis the meeting unanimously adjourned at 11:10 AM.

Respectfully,

Patricia Allyn Mechare  
First Selectman